










## REGULAR COUNCIL MEETING AGENDA

On July 3, 2018 @ 6:00 PM

At Emergency Services Building – 340 Herbert Street

Item	Title/Description
1	<b>CALL MEETING TO ORDER</b>
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>CLOSED MEETING OF COUNCIL – NONE</b>
4	<b>MOVED OUT OF CLOSED SESSION – NONE</b>
5	<b>MATTERS ARISING FROM CLOSED SESSION – NONE</b>
6	<b>ADDITIONAL ITEMS</b>
7	<b>PRESENTATIONS/AWARDS/DEPUTATIONS – NONE</b>
8	<b>MAYOR’S DECLARATIONS – NONE</b>
9	<b>PUBLIC MEETINGS</b>
	1. Proposed Class III Development Permit – File No. CPPS2018-06 – Leeds Condominium Corporation #8  2. Proposed Class III Development Permit – File No. CPPS2018-07 – Keilty Co. Inc. – 588 Stone Street South 
10	<b>UNFINISHED/NEW BUSINESS – NONE</b>
11	<b>CONSENT AGENDA</b> 
11a	2018-060 – Canada 150 Rink Application (3 Readings)
11b	<b>MINUTES OF COUNCIL</b>
	Approval of Council Minutes – June 19, 2018 

12	<b>MOTIONS</b> (Council Direction to Staff)
13	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
14	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
15	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
16	<b>MISCELLANEOUS BUSINESS</b>
	<b>Melanie Kirkby, Treasurer</b>
	Council-FIN-2018-01 – Municipal Insurance Policy – 2018 Renewal 
	<b>Paul McMunn, Manager of Public Works</b>
	Council-RDS-2018-06 – 305 Third Street – Remediation Proposal 
17	<b>CONFIRMATION BY-LAW</b>
	By-law No. 2018-062 – Confirm the proceedings of Council for meetings held on July 3, 2018.  (3 Readings)
18	<b>NEXT MEETING – July 17, 2018</b>
19	<b>ADJOURNMENT</b>